

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of January 13, 2009

MEMBERS PRESENT: Chuck McGill (Montgomery Field User Group), Jackie Ander (Serra Mesa Community Planning Group), Scott Hasson (Tierrasanta Community Council), J. H. Aldrich (Montgomery Field Aviation Tenant), Lisa Golden (Otay Mesa Planning Group), Tom Dray (Montgomery Tower), Rich Martindell (Special Expertise), Buzz Gibbs (Kearny Mesa Planning Group), Buzz Fink (Special Expertise), Kevin O'Donnell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), Bob Hitchcock (Brown Field Aviation User Group).

MEMBERS WITH EXCUSED ABSENCE: Juan Escalante

MEMBERS ABSENT: None

STAFF PRESENT: Mike Tussey, Nathaniel Cobb, Wayne Reiter, Christian Anderson, Robert Zolezzi, David Jarrell

GUESTS: Gary Mullen, Al Boyce, Vic Moore, Gary Drean, Chris Popov, David Bieber, Tom Ricotta, Nici Boon, Rick Beach, Bob Golo, Clark Andrews, Gus Schwartz

1. CALL TO ORDER

Chairman Fink called the meeting to order at 3:07. A quorum was present. Chairman Fink thanked Kathy Monsour for bringing food to the AAC meetings.

2. APPROVAL OF MINUTES

The minutes of the November 4, 2008 regular meeting were approved as written. All members voted unanimously for the approval.

3. PUBLIC INPUT

Larry Rothrock spoke about the EAA newsletter, and mentioned that Bob Hitchcock wrote an article for the newsletter about the AAC.

4. DEPUTY DIRECTORS REPORT

Deputy Director Tussey recognized Terry Price for his service both for the airports division and to the AAC. Jackie Ander also commended Terry for his accessibility and presence at community meetings.

Dr. Aldrich made a motion for Buzz Fink to be the Chairman of the AAC. Jackie Ander seconded the Motion. The AAC approved the motion unanimously. Dr. Aldrich made the motion for Chuck McGill to be the Vice Chairman of the AAC. Buzz Gibbs seconded the motion. The AAC approved the motion unanimously.

4. DEPUTY DIRECTORS REPORT (Cont'd)

Tom Dray explained the changes to the new ILS approach to MYF, which became effective on 01/15/09.

Bill Dalby spoke about the NBAA Light Jet conference in San Diego from March 12-14. The event could bring as many as 150 light jets to MYF. Runways 5 and 23 will be used as parking for the event.

Airport Development Coordinator Anderson reported that an RFP for the 10.7-acre parcel at the west end of Brown Field has been advertised and will close on February 6, 2009. Christian Anderson also reported that the DPC development at Brown Field is moving forward, with the MOU going to Council in March. DPC is in the process of negotiating with SDFD to build a heliport on the Southeast corner of Brown Field.

City Attorney Clay Welch gave an update about the ROE evictions at Brown Field. Several lockouts have been performed, and he has a court date on 01/16/09 with regards to the eviction of additional tenants.

Robert Zolezzi spoke about the ORW cleanup. Sixty thousand cubic yards of waste has been removed thus far, at a cost of \$310,000. Twelve thousand cubic yards of gypsum remain, which the city is seeking a grant for removal.

Mike Tussey elaborated upon the following:

Brown Field Capital Projects

- Electrical Upgrade II/III: \$2.5 million construction contract to commence at the end of January
- Master Plan: \$435,150 contract to Mead Hunt- In progress
- GRC: Taxiway "B" Rehab is complete
- GRC: Rwy 8R/26L partial rehab to commence early February
- Potential grant \$221,145 for \$450,000 Brown Field Perimeter Fencing Phase II
- FY 2010 programmed grant \$3,000,000: Rwy 8L/26R Rehab Design I & II and Construction, Phase I

Montgomery Field Capital Projects

- Composition of Rwy 5/23 Rehab Design: Selection January 27
- Environmental Constraints Analysis: City Review/USF&W/Federal Court
- Vernal Pool Restoration: Monitoring in Progress
- Rwy 10L/28R design in progress, \$3,861,220 construction, May-June 2010
- FY 2010 programmed grant \$3,750,000: Rwy 5/23 construction project

5. OLD BUSINESS

None

6. NEW BUSINESS

AAC goals for 2009: Chairman Fink suggested that anyone who had ideas for goals should send them to him to bring to the next meeting. Chuck McGill stated he had a list of goals he would bring to the next meeting.

Chuck McGill requested the fire department attend the next AAC meeting to address the question of response time and responsibilities.

7. ANNOUNCEMENTS

Jackie Ander spoke of the new Serra Mesa library on Aero Dr. and the programs they offer to the public for free.

8. ADJOURNMENT

The meeting was adjourned at 4:45 p.m. The date of the next AAC meeting will be February 10, 2009 at the Montgomery Field Terminal Building.

Respectfully submitted,

Nathaniel Cobb

